

**TRANSPORT METROPOLITAN DISTRICT NOS. 1-5
JOINT MEETING**

www.transportmetropdistrict.com

Nick Hernandez, President	Term to May 2025
Kelsey Hall, Secretary/Treasurer	Term to May 2023
William Metcalf, Assistant Secretary	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

NOTICE OF JOINT MEETING AND AGENDA

via teleconference

Friday, January 20, 2023 at 9:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/98041081400?pwd=Q1FhU0ljUUxtdG5hZXB6dW8xWTJNdz09>

Meeting ID: 980 4108 1400; Passcode: 866978; Call In #: 1(346)248-7799 or 1(669)900-9128

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Consider Approval of Minutes from the November 15, 2022 Joint Regular Meeting (**enclosure**)
6. Construction Matters
 - a. Construction Status Update
 - b. Independent Contractor Agreements
 - i. Consider Ratification of Independent Contractor Agreement with IMEG Corp. for Structural Calculations and Design (**enclosure**)
 - ii. Consider Approval of Independent Contractor Agreement with Mountain Peak Controls (**enclosure**)

- iii. Consider Approval of Traffic Engineering Addendum No. 1 of Independent Contractor Agreement with Port Colorado for Sub Area 2 **(enclosure)**
- iv. Consider Approval of Traffic Engineering Addendum No. 1 of Independent Contractor Agreement with Port Colorado for Sub Area 6 **(enclosure)**
- c. Construction Contract Change Orders
 - i. Consider Approval of Change Order No. 4 from Newterra Regarding Waste Water Treatment Plant Design Modifications in the amount of \$39,750.00 **(enclosure)**
- 7. Legal Matters
 - a. Discussion and Consider Offer from Hydro Resources re Well Drilling Construction Project **(enclosure)**
- 8. Executive Session
 - a. Executive Session pursuant to § 24-6-402(4)(b) & (e), C.R.S., to receive legal advice on specific legal questions and discuss matters subject to negotiation and strategy related to Hydro Resources well drilling construction project.
- 9. Financial Matters
 - a. Review and Consider Approval of Verification Report Nos. 24 and 25 **(enclosures)**
 - b. Consider Approval of Payables/Financials
 - i. Review and Consider Approval of Project fund Requisitions **(to be distributed, if any)**
- 10. Other Business
- 11. Adjourn